

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
01.24.18 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Treasurer Thomasma, Secretary Bradley

Commissioners Absent: Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

Executive: Chairperson Gasco-Bentley

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve Gaming Regulatory Commission agenda for 01.24.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve the minutes for 01.10.18 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Public Comment: Open 5:42 p.m. - No Comments – Closed 5:43 p.m.

Chairperson Gasco-Bentley departs 7:08

Closed Session: 7:10 p.m.

Open Session: 8:45 p.m.

Correspondence: N/A

Discussion: GRC Statute, GRC Regulations

Phone Polls: None

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to accept the 4th Quarter Stat report as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve the 2018 OCR Audit Plan as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Chairperson Dominic to accept the Regulatory Directors report for 01.24.18 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – Verbal
2. Vice Chairperson – No report
3. Secretary – Quarterly Reports
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – Excused Absent

New Business:

After discussion a motion was made by Vice Chairperson Kiogima and supported by Treasurer Thomasma for Gaming Regulatory Commission attendance, stipend and mileage for the 01.25.18 Health and Safety Meeting. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After discussion a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve attendance, stipend and mileage for a Gaming Regulatory work session on 01.29.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After discussion a motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve attendance, stipend and mileage for Gaming Regulatory attendance at the Tribal Council meeting on 02.08.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After discussion a motion was made by Treasurer Thomasma and supported by Secretary Bradley to approve Gaming Regulatory's commissions attendance and travel for the National Indian Gaming Association Conference from 04.16.18 – 04.21.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After discussion a motion was made by Treasurer Thomasma and supported by Secretary Bradley to approve Gaming Regulatory's commissions attendance and travel for the National Tribal Gaming Regulators Conference from 03.19.18 – 03.23.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Next Meeting/Work Session

Motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 02.07.18 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

- 1 Motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to adjourn
- 2 meeting a 9:00 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion
- 3 carried.
- 4
- 5 Submitted as approved by motion: Cathy Bradley
- 6 Date: 02.07.18